



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <https://www.tn.gov/health/calendar.html>. **All reasonable attempts are made to include all items submitted up to one day prior to the meeting. Please note that items submitted within one day of the meeting are not guaranteed to have been timely reviewed and may not be able to be included.**

Members of the public wishing to comment on matters that are relative to this meeting agenda may submit written comment to the board's administrative office in advance or if attending the meeting in person, sign the public comment sheet located by the board room entry way.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
AMENDED MEMORANDUM

Date: July 11, 2023

To: Dean Flener, Director of Communications and Media Relations

From: Rowland Mann, Board Administrator

Name of Board or Committee: Polysomnography Professional Standards Committee

Date of Meeting: August 29, 2023

Time: 9:00 a.m., Central Time

Place: Poplar Room
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/e7ff751afb4f441896db685c04caf1cd1d>

AGENDA

- 1. CONSIDERATION OF APPLICATIONS**
- 2. APPROVAL OF MINUTES**
Review and Approve May 9, 2023 meeting minutes
- 3. CONDUCT NEW BUSINESS**
Discuss, consider, and take action if needed regarding the following:
 - a. Ratification of new licenses, temporary permits, and reinstatement of licenses.

- b. Policy Statement Regarding Polysomnographic Technician Extensions
- c. Review and Approval of the policy in regards to 63-31-106(c)

4. DEPARTMENTAL REPORTS

Discuss, consider and take action if needed regarding the following:

- a. Office of Investigations
- b. Financial Report
- c. Administrative Office
- d. Office of General Counsel
- e. Legislative Update

5. APPROVAL OF AGREED CITATIONS

6. PRESENTATION OF DISCIPLINARY ORDERS

- a. Consent Order(s)
- b. Agreed Order(s)
- c. Contested Case(s)
- d. Petition(s) for Order Modification
- e. Order(s) of Compliance
- f. Final Order(s)

7. PUBLIC COMMENT / Q&A OPPORTUNITY

8. ADJOURNMENT